



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JUNE 22, 2022

7:00 PM
CONFERENCE ROOM A

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Clerk Lang took the Roll Call

Roll Call

Administrator Bertrand reviewed the agenda

Consent Agenda:

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion- Second-Roll Call Vote**

Approval of Minutes:

- o 5/25/2022

Resolution No. 22-0619 - Approval of vouchers for June 9, 2022, through June 22, 2022, in the amount of \$2,547,539.58

Resolution No. 22-0620 - Authorization for a block party road closure at the intersection of Dahlia Circle/ Kennedy Drive on Sunday, July 3, 2022, between 1:00pm – 10:30pm

Resolution No. 22-0621 - Authorization for a block party road closure at the intersection of Manito Road/ Algonkin Trail and at Manito Road and Minnehaha Trail on Saturday, July 9, 2022, between 2:00pm – 10:00pm

Resolution No. 22-0622 - Authorization to release the remaining escrows for an amended site plan for Block 271 Lot 20.01 – 1919 Highway 35 in the amount of \$4,009.54

Resolution No. 22-0623 - Authorization for the Municipal Clerk to advertise for public bids for the construction of two (2) storage building foundations at the Municipal Complex in conjunction with the American Youth Football (AYF) and Wall Soccer programs

Resolution No. 22-0624 - Authorization to execute a contract with American Pipe Cleaning, LLC for tv inspection of sanitary sewer trunk lines and manholes through competitive quotes at a price not to exceed

\$16,800.00

Resolution No. 22-0625 - Authorization to execute a contract with Pilot Electric Company for construction at Marconi Road Pump Station through public bid at a price not to exceed \$14,965.00

Resolution No. 22-0626 - Authorization to execute a contract with Pilot Electric Company for construction at the Old Bridge Sewage Pump Station through public bid at a price not to exceed \$17,489.00

Resolution No. 22-0627 - Authorization to execute Change Order No. 2 in connection with Wall Township pavilion & restroom addition for a decrease in the amount of -\$3,922.00 for a final contract amount of \$435,078.00

Resolution No. 22-0628 - Authorization to execute a contract with French & Parrello Associates for engineering services and for the Municipal Clerk to advertise for public bids for Improvements to Baileys Corner Road at a price not to exceed \$45,300.00

Resolution No. 22-0629 - Authorization to execute a contract with Municipal Maintenance for the pump station wet well cleaning through competitive quotes at a price not to exceed \$14,850.00

Resolution No. 22-0630 - Authorization to execute a contract with Garden State Precast for the purchase of two (2) sanitary sewer bypass valve vaults through competitive quotes at a price not to exceed \$13,342.00

Resolution No. 22-0631 - Authorization to execute a contract with Pilot Electric Company for the purchase of Route 34 Plant Pump Motor through public bid at a price not to exceed \$12,845.00

Resolution No. 22-0632 - Authorization to execute a contract with Jesco Inc. for the purchase of John Deere loader parts and labor through the Educational Services Commission of New Jersey Cooperative Purchasing Program at a price not to exceed \$24,100.94

Resolution No. 22-0633 - Authorization to execute a contract with Warshauer Generator for the purchase of a generator and a transfer switch for the Lorraine Court Pump Station through New Jersey State Contract #T2732 at a price not to exceed \$46,000.00

Resolution No. 22-0634 - Authorization for a block party road closure at the intersection of Garret Drive and Garrett Drive on Saturday, September 10, 2022, between 4:30pm and 8:00pm

Resolution No. 22-0635 - Authorization to accept a performance guarantee by the Ohio Casualty Insurance Company in connection with PB#13-2021 Block 755 Lot 45 - 3705 Belmar Boulevard

Resolution No. 22-0636 - Authorization to approve certain Township refund(s):

- Utility
- Tax

Resolution No. 22-0637 - Authorization to execute a major street intersection permit for access at Route 33 east bound, between State Highway 34 and Wyckoff Road

Resolution No. 22-0638 - Authorization to initiate Township Photo Contest including approving awarding three (3) Recreation Program credits as prizes

Resolution No. 22-0639 - Authorization to execute a contract with French & Parrello Associates for engineering services for a Spill, Prevention, Control and Countermeasure (SPCC) Plan for the Department of Public Works facility and Police Department generator at a price not to exceed \$14,900.00

Resolution No. 22-0640 - Authorization to renew a Plenary Retail Consumption License for Ramshorn Corp. d/b/a Scarborough Fair Restaurant - License No. 1352-33-001-007 for the 2022-2023 Licensing Term

Resolution No. 22-0641 - Authorization to renew a Plenary Retail Consumption License for JEMC Corp. d/b/a Four Winds Restaurant - License No. 1352-33-002-004 for the 2022-2023 Licensing Term

Resolution No. 22-0642 - Authorization to renew a Plenary Retail Consumption License for 2 Generations, LLC d/b/a Casa Mossuto - License No. 1352-33-003-012 for the 2022-2023 Licensing Term

Resolution No. 22-0643 - Authorization to renew a Plenary Retail Consumption License for Rails Wall LLC - License No. 1352-33-004-019 for the 2022-2023 Licensing Term

Resolution No. 22-0644 - Authorization to renew a Plenary Retail Consumption License for LPCC Restaurant LLC d/b/a Shogun Legends - License No. 1352-33-006-011 for the 2022-2023 Licensing Term

Resolution No. 22-0645 - Authorization to renew a Plenary Retail Consumption License with a Broad C Package for Jonathon Ron Inc. d/b/a Jonathon Ron Liquors & JR's Bev Co. - License No. 1352-32-007-004 for the 2022-2023 Licensing Term

Resolution No. 22-0646 - Authorization to renew a Plenary Retail Consumption License for SGCLL LLC- License No. 1352-33-008-003 for the 2022-2023 Licensing Term

Resolution No. 22-0647 - Authorization to renew a Plenary Retail Consumption License for the Blue Peach Café Inc. d/b/a The Blue Peach Café Inc. - License No. 1352-33-009-007 for the 2022-2023 Licensing Term

Resolution No. 22-0648 - Authorization to renew a Plenary Retail Consumption License for the Squan River Group LLC d/b/a Harpoon Willy's - License No. 1352-33-010-003 for the 2022-2023 Licensing Term

Resolution No. 22-0649 - Authorization to renew a Plenary Retail Consumption License for the Atlantic Club Inc. d/b/a The Atlantic Club - License No. 1352-33-011-005 for the 2022-2023 Licensing Term

Resolution No. 22-0650 - Authorization to renew a Plenary Retail Consumption License for the Wall Circle Associates LLC - License No. 1352-33-012-010 for the 2022-2023 Licensing Term

Resolution No. 22-0651 - Authorization to renew a Plenary Retail Distribution License for Sea Girt Wine and Spirits, Inc. d/b/a Circus Wine & Spirits, Inc. - License No. 1352-44-013-005 for the 2022-2023 Licensing Term

Resolution No. 22-0652 - Authorization to renew a Plenary Retail Consumption Liquor License for Brook 35 Liquor LLC License No. 1352-33-014-011 for 2022-2023 License Term

Resolution No. 22-0653 - Authorization to renew a Plenary Retail Distribution License for the Wine King, LLC d/b/a Wine King- License No. 1352-44-015-004 for the 2022-2023 Licensing Term

Resolution No. 22-0654 - Authorization to renew a Hotel/Motel License for One NJ Wall 1302 Management LLC d/b/a Courtyard by Marriot - License No. 1352-36-016-005 for the 2022-2023 Licensing Term

Resolution No. 22-0655 - Authorization to renew a Plenary Retail Distribution License for Wall of Wines Inc. - License No. 1352-44-017-004 for the 2022-2023 Licensing Term

Resolution No. 22-0656 - Authorization to issue of a mining license for Block 922, Lot 5- 1875 Highway 34- Applicant: Stavola Construction Materials, Inc.

Resolution No. 22-0618 - Authorization to discuss matters in private session at 7:20pm

Motion - Second – Roll Call Vote

Roll Call –Resolution No. 22-0618

Committeeman Farrell	Motion-Yea
Committeeman Kingman	Yea
Committeewoman Mangan	Second - Yea
Deputy Mayor Becht	Yea
Mayor Orender	Yea
Yea	Nay
5	0
	Recuse
	0
	Absent
	0



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MAIN MEETING ROOM

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence

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End of Consent Agenda:

Motion - Second - Roll Call Vote

Roll Call – Consent Agenda

Committeeman Farrell	Motion - Yea		
Committeeman Kingman	Second - Yea		
Committeewoman Mangan	Yea		
Deputy Mayor Becht	Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a). The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Keith Hunsinger President's Street Section of Wall Township:

- o Mr. Hunsinger noted that he is feeling much better in recent weeks.
- o He asked the following questions:
 - What the requirements are for running as an independent candidate for the next election?
 - Can Wall Township host a women's rights march?
 - If the Township would consider a town-wide yard sale for charity?

Attorney Kean:

- o Attorney Kean explained that he would not be able to get on the ballot for this November, but he could start

a write-in campaign.

- Attorney Kean explained that New Jersey's law did not change.
- They discussed the details of the potential town-wide yard sale. He recommended reaching out directly to his office and the office of the Township Administrator.

Committeewoman Mangan:

- She noted that Recreation could potentially organize an event.
- She expressed her interest in collaborating with him in other ways to emphasize the importance of women's rights

Joseph De Lucca 1003 Fourth Avenue:

- He commended the work done on World Street.

Elizabeth Cross 2043 New Bedford Road:

- Ms. Cross opined that the Township violated OPMA.
- She asked about Resolution No. 22-0623 and Resolution No. 22-0628.
- She inquired about outstanding liquor license renewals and how many "open" licenses are available.
- She asked for an update on Peddler's Village and the Pittenger project. She asked why the Target opening was delayed. She asked for an update on Edgewood Properties and the Solar Farm.
- She discussed the issues at the Board of Education.

Close Public Comment

Motion - Second – Roll Call Vote

Roll Call – Close Public Comment

Committeeman Farrell

Motion - Yea

Committeeman Kingman

Yea

Committeewoman Mangan

Second - Yea

Deputy Mayor Becht

Yea

Mayor Orender

Yea

Yea

Nay

Recuse

Absent

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Closing Comments from the Township Committee, Township Attorney and Administrator:

Attorney Kean

- Attorney Kean explained that Resolution No. 22-0628 notes that the cost is for engineering services.
- He maintained that the Township did not violate OPMA. He further noted that the meetings are advertised at the beginning of each year. He noted that executive session is fluid and is not strictly governed in advance of the meeting.

Administrator Bertrand

- Administrator Bertrand explained the purpose of Resolution No. 22-0623. He further noted that the Township is paying for the foundation, but the organizations are paying for the structures.

Committeewoman Mangan

- Committeewoman Mangan noted that Recreation is getting ready for the Wall Fair and the Firecracker 5k.

Committeeman Kingman

- Committeeman Kingman congratulated all of the Township's recent graduates.

Committeeman Farrell

- Committeeman Farrell had no comment.

Deputy Mayor Becht

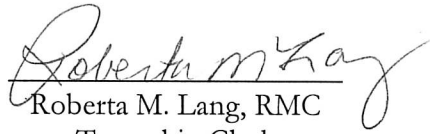
- Deputy Mayor Becht was inaudible.

Mayor Orender

- Mayor Orender noted that the Youth Center will have the Veteran ID cards ready by the end of the week.

Motion to Adjourn by **Committeeman Farrell** and seconded by **Deputy Mayor Becht** Meeting adjourned at **8:45 pm.**

Respectfully submitted,


Roberta M. Lang, RMC
Township Clerk